OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



Dan Powers, Chairperson
Board Members
Christy Jack
Leo Longoria

Allison Taylor, Executive Director

Tuesday, August 27, 2013 at 9:45 a.m. 8407 Wall Street, Room N-102 Austin Texas 78754

MINUTES

Board Members Present

Dan Powers Christy Jack Leo Longoria

OVSOM Staff

Celeste Blackburn Allison Taylor Lupe Ruedas

Office of the Attorney General Legal Counsel

Nancy Fuller

Convene the Board of the Office of Violent Sex Offender Management

Chairman, Dan Powers convened the meeting at 9:56a.m.

Introductions and Roll Call

Discussions of Regular Session

Chairman led to Executive Directors report

Executive Director of the Office of Violent Sex Offender Management handed document to update board members.

Report from General Counsel, Celeste Blackburn closed to Executive Session at 10:50 a.m. Open meeting at 11:01 a.m., no action taken during executive session.

Discussions and possible action regarding consent items none

Discussion and possible action regarding approval of Board Meeting Minutes

Motion made to accept July 11, 2013 Meeting Minutes; seconded and passed.

Discussion of the Deputy Director's salary and the Executive Director's Re-classification and salary led to Executive Session at 11:02a.m. Open meeting at 11:15a.m.; no action taken during executive session.

Motion made to approve Deputy Director's salary; seconded and passed.

Motion made to approve Executive Director's Re-classification and salary; seconded and passed.

Discussion, Consideration, and Possible Action Regarding Contracts, Agreements, and Understandings; none

Discussion of future meeting date set for November 14, 2013 at 9:30a.m.

Adjournment

At 11:19 a.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.

Dan Powers, Chair

Date

Allison Taylor, Executive Director

2/26/14

Date

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.